AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 89/36/R.1 + Add.2)

3. Financial Matters

   (a) Audited Financial Statements of IFAD for 1988 (EB 89/36/R.2)
   (b) Audited Financial Statements of the Special Programme for
       Africa for 1988 (EB 89/36/R.3/Rev.1)
   (c) Report of the Audit Committee (EB 89/36/R.4)
   (d) Status of Contributions to the Second Replenishment of IFAD's
       Resources (EB 89/36/R.5)
   (e) Status of Contributions to the Special Resources for Sub-
       Saharan Africa (SRS) (EB 89/36/R.6)
   (f) Report on IFAD's Investment Portfolio (EB 89/36/R.7)

4. Projects for the Consideration of the Board

   (a) Resources Available for Commitment to IFAD's Regular Programme
       (EB 89/36/R.8)

   (b) Africa:
       Kenya: Kwale and Kilifi District Development Project
       (EB 89/36/R.9 + Add.1 + Sup.1)

   (c) Asia:
       (i) Bangladesh: Grameen Bank Phase III Project
           (EB 89/36/R.10 + Add.1 + Sup.1)
       (ii) India: Tamil Nadu Women's Development Project
            (EB 89/36/R.11 + Add.1 + Sup.1)

   (d) Latin America and the Caribbean:
       Haiti: Small-Scale Irrigation Schemes Rehabilitation
       Project (EB 89/36/R.12 + Add.1 + Sup.1)
(e) Near East and North Africa:
Morocco: President's Memorandum: Loan No. 127-MO —
Central Haouz Irrigation Project — Expansion of Project
Area and Reallocation of Loan Proceeds
(EB 89/36/R.22/Rev.1)

5. Planned Project Activities (EB 89/36/R.13)

6. The Financing of Technical Assistance for Project Preparation
(EB 89/36/R.14)

7. Progress Report on Project Implementation
(EB 89/36/R.15 + EB 89/36/INF.2)


10. Progress Report on Cooperation Arrangements with Member Governments
- The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival
Fund (EB 89/36/R.18)

11. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
(EB 89/36/R.19 + EB 88/35/INF.3)

12. Other Business

(a) Use of a Grant from the Italian Government for IFAD Information
Activities (EB 89/36/R.20/Rev.1)

(b) Agreements with Cooperating Institutions (EB 89/36/R.21)